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RESOLUTION NO. 2024-06

A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD AMENDING RESOLUTION NO. 2024-05 BY APPROVING THE FIRST AMENDMENT TO THE OPERATING GRANT AGREEMENT PTD0952-01 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THAT FIRST AMENDMENT TO AGREEMENT PTD0952.

WHEREAS, by Resolution No. 2024-05, the Mason Transit Authority Board (the "Board") approved Operating Grant Agreement PTD0952 between the Washington State Department of Transportation ("WSDOT") and MTA and authorized the General Manager to sign that Agreement; and

WHEREAS, MTA was awarded additional State Transit Support Formula funds out of the Climate Transit Programs Account in the amount of $934,909 in addition to the funds previously awarded in the amount of $694,807 from the State Rural Mobility-Transit Formula funds. All of which funds to provide funding for sustaining MTA's fixed route operating services for the general public in Mason County with connections to Kitsap, Thurston and Jefferson counties;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that it approves the First Amendment to Operating Grant Agreement PTD0952-01 between WSDOT and MTA ("Agreement") in the total amount of $1,629,716 with no local funds required from MTA; and

BE IT FURTHER RESOLVED that the General Manager is authorized to sign the Agreement.

Adopted this 18th day of June, 2024.

Eric Onisko, Chair

John Sheridan, Vice Chair

DocuSigned by:
Cyndy Brehmeyer
Cyndy Brehmeyer, Authority Member

DocuSigned by:
Richard Lee
Richard Lee, Authority Member

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Wes Martin
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Wes Martin, Authority Member

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Randy Neatherlin
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Randy Neatherlin, Authority Member

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Ryan Spurling
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Ryan Spurling, Authority Member

Kevin Shutty, Authority Member

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Sharon Trask
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Sharon Trask, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Amy Asher
Amy Asher, General Manager

APPROVED AS TO FORM: DocuSigned by: Robert Johnson
Robert W. Johnson, Legal Counsel

ATTEST: DocuSigned by: Tracy Becht DATE: 6/24/2024
Tracy Becht, Clerk of the Board